

REDE D'OR SÃO LUIZ S.A.
CNPJ/MF nº 06.047.087/0001-39
NIRE 35.300.318.099
Publicly Traded Company – Category “A”

NOTICE TO SHAREHOLDERS

Rede D'Or São Luiz S.A. (“Company”) hereby informs that, in accordance with the Article 21-L of the Instruction 481/09 from the Securities and Exchange Commission of Brazil (Comissão de Valores Mobiliários - CVM), the scheduled date for its Annual General Meeting (“AGM”) is April 30, 2021.

Further information about the AGM will be informed in due course.

São Paulo, January 15, 2020

Otávio de Garcia Lazcano
Chief Financial and Investor Relations Officer